



**Date: 18<sup>th</sup> May 2018**

Corporate Services Department  
BSE Limited  
P J Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sirs,

**Reference: Script Code 514486**

**SUB : Board Meeting on 28<sup>h</sup> May 2018 to approve Quarterly Results**

Notice is hereby given pursuant to Regulation 29 of SEBI Listing Regulations, that a meeting of Board of Directors of the Company will be held on Monday, May 28, 2018 to consider and approve the Audited Financial Results of the Company for the Quarter/ Year Ended March 31, 2018.

Pursuant to above and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the *Trading Window for the shares of Polygenta Technologies Limited (the "Company") will remain closed from 21<sup>st</sup> May 2018 to 30<sup>th</sup> May 2018 (both days inclusive).*

Please acknowledge the receipt.

Thanking you

Yours Faithfully,

For **Polygenta Technologies Limited**

Paresh Damania  
Company Secretary

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**POLYGENTA TECHNOLOGIES LIMITED**

**IMS (ISO 9001, ISO 14001 and OHSAS 18001), Oekotex and Control Union certified**

Registered Office:-Kaledonia (HDIL) Building, Unit No. 1B, 5<sup>th</sup> Floor, Sahar Road, Off WesternExpress Highway, Andheri (East), Mumbai 400 069

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Corporate Identity Number : L17120MH1981PLC025388